

**City of Bixby
City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
November 9, 2015 6:00 P.M.**

The agenda for the regularly scheduled meeting of the City Council of the City of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on November 6, 2015 on or before 5:00 p.m.

Mayor Easton called the meeting to order at 6:00 p.m.

Yvonne Adams City Clerk called roll and all members were present.

Members Present

**Guthrie
King
Loudermilk
Stewart
Easton**

Staff Present

**Patrick Boulden, City Attorney
Betty Koehn, Finance Director
Jared Cottle, Engineer/Assist CM
Erik Enyart, City Planner
Bea Aamodt, PW Director
Ike Shirley, Police Chief
Yvonne Adams, City Clerk**

PLEDGE OF ALLEGIANCE

Invocation was given by City Clerk Yvonne Adams

Mayor Easton said Item #1 on the Consent Agenda is:

CITY CLERKS REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 10/26/15.
- b) Minutes for the Special Work Session meeting dated 10/26/15.
- c) Recommendation of denial of claim for Loretta White from OMAG (Oklahoma Municipal assurance Group).
- d) Approve 2016 schedules of meetings and application submission deadlines for Planning Commission, Board of Adjustment, and Technical Advisory Committee.
- e) Acknowledge receipt of Permit No. WL000072150755, Potable Water Line Extension to serve Bixby Senior Living Center, Facility No. 1020406.
- f) Acknowledge receipt of Permit No. SL000072150756, Sanitary Sewer Line Extension to Bixby Senior Living Center, Facility No. S-20407.
- g) Discuss and/or take action on purchasing unleaded gasoline for \$25,000.
- h) Agreement between the City and the Fraternal Order of Police (FOP), Lodge 189 on a new collective bargaining agreement for Fiscal Year 2015-2016 and Fiscal Year 2016-2017.
- i) Sales and Use Tax Agreement with the Oklahoma Tax commission.

Mayor Easton asked if there are any questions or amendments to the consent agenda. Councilman Stewart had some concerns on item(s) b, and h. Councilman Stewart asked if a representative on item “h” was here and if the agreement was good to approve, City Attorney Patrick Boulden stated that yes there is someone here and the agreement was contract was ready to be approved.

Mayor Easton asked for a motion on the consent agenda except for item b, Councilman Stewart made motion to approve, seconded by Vice Mayor Loudermilk. The vote was taken with the following results:

Carried 5-0

Yes: Stewart, Loudermilk, King, Guthrie, Easton

No: None

Item “b”

Councilman Stewart asked about item “b” and if there was a record of the minutes, City Attorney explained that the there was no record this was just a discussion item only.

Mayor Easton asked for a motion on item “b”, Councilman Guthrie made motion to approve, seconded by Councilman King. The vote was taken with the following results:

Carried 4-1

Yes: Guthrie, King, Loudermilk, Easton

No: Stewart

Mayor Easton said item #1 on the Regular Agenda is:

Second Reading and discussion and consideration to approve an ordinance amending Ordinance No. 272 and **rezoning from RS-2 to AG per BZ-386** for approximately 80 acres, the N/2 of the SE/4 of Section 20, T17N, R13E, located at the 15600-block of S. Harvard Ave.

Presented by: Erik Enyart

City Planner Erik Enyart explained this rezoning application is to downzone the property from RS-2 to AG in order to be permitted a larger accessory building. Erik explained that he has spoken to the applicant about some of the pros and cons of the downzoning, Erik stated that the first reading was at the last City Council meeting and this is the second reading in consideration of adoption. Erik stated that Staff and the Planning Commission concur in commending approval. There were some questions and concerns from council regarding this item.

Mayor Easton asked for a motion on item #1. Councilman King made motion to approve, seconded by Vice Mayor Loudermilk. The vote was taken with the following results:

Carried 5-0

Yes: King, Loudermilk, Stewart, Guthrie, Easton

No: None

Mayor Easton said on Item #2 on the Regular Agenda is:

Assistant City Manager's Report.

1. Reminder that the election will be tomorrow for the sales tax extension and would encourage everyone to get out and vote.
 2. Next week construction will start on the signal on 146th and Memorial with lane closure will only be between 9 and 3 and only a few time during the course of construction.
 3. The turning lane on 136th and Memorial we do have a contractor to started that work.
- Councilman Stewart had some question to clarify on the payment information sheets for the Finance Director Betty Koehn.

Mayor Easton said on Item #3 on the Regular Agenda is:

New Business

There being no new business.

Mayor Easton called adjournment at 6:13 p.m.

MAYOR

ATTEST

CITY CLERK

BIXBY PUBLIC WORKS AUTHORITY MEETING

Board of Trustees

Municipal Building

Minutes

116 W. Needles, Bixby, OK 74008

November 9, 2015 6:00 P.M.

The agenda for the regularly scheduled meeting of the City Council of the City of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on November 6, 2015 on or before 5:00 p.m.

Mayor Easton called the Bixby Public Works Authority Meeting to order at 6:14 p.m. all members were present.

Members Present

Guthrie

King

Stewart

Loudermilk

Easton

Staff Present

Patrick Boulden, City Attorney

Betty Koehn, Finance Director

Jared Cottle, Engineer/Assist CM

Bea Aamodt, Public Works Dir.

Ike Shirley, Police Chief

Yvonne Adams, City Clerk

Mayor Easton said Item #1 on the BPWA Consent Agenda is:

CITY CLERKS REPORT

Consider and approve:

- a. Discuss and/or take action on purchasing unleaded gasoline for \$25,000.
- b. FY16 Budget amendment for BPWA for \$75,000 to purchase automated meter reading equipment.
- c. Discuss and/or approve Purchase Order for \$75,000 to acquire Neptune AMR meters and equipment from HD Supply.
- d. Discuss and/or approve purchasing four Trimble Ranger (4) handhelds units and N-Sight software for \$28,800 from HD Supply.

Mayor Easton asked if there were any questions or amendments to the consent agenda. Councilman Guthrie asked for clarification on item "c". Public Works Director Bea Aamodt explained that about 400 meters would be for the outline of Leonard area to get us started.

Mayor Easton asked for a motion on the consent agenda. Vice Mayor Loudermilk made motion to approve, seconded by Councilman Guthrie. The vote was taken with the following results.

Carried 5-0

Yes: Loudermilk, Guthrie, King, Stewart, Easton.

No: None

Mayor Easton said on Item #1 on the Regular BPWA agenda is:
New Business

There being none.

Adjournment was called at 6:17 p.m.

MAYOR

ATTEST

CITY CLERK